

**DECLARATION AND POWER OF ATTORNEY**

As the below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention or discovery entitled

DIGITAL CAMERA

the specification of which is attached hereto:

I have reviewed and understand the contents of the above-identified specification, including the claims; and

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me which is material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119/365 of any foreign application for patent or inventor's certificate as listed below or of any PCT international application, designating at least one country other than the United States of America, as listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application, designating at least one country other than the United States of America, directed to said invention or discovery and having a filing date before that of the applications on which priority is claimed:

<u>NUMBER</u>	<u>COUNTRY</u>	<u>DATE FILED</u>	<u>PRIORITY CLAIMED</u>	
			(Yes)	(No)
10-209697	Japan	24 July, 1998	X	

I hereby appoint:

Charles S. Cotropia, No. 27,189  
Dale B. Nixon, Reg. No. 28,454  
William R. Gustavson, Reg. No. 29,160  
David L. Hitchcock, Reg. No. 30,067  
Roger N. Chauza, Reg. No. 29,753  
Eugenia S. Hansen, Reg. No. 31,966  
James W. Williams, Reg. No. 20,047  
Steven P. Rhines, Reg. No. 38,595  
Thomas N. Tarnay, Reg. No. 41,341  
Daren C. Davis, Reg. No. 38,425

all of the firm of SIDLEY & AUSTIN, my representatives with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to:  
SIDLEY & AUSTIN  
717 N. Harwood  
Suite 3400  
Dallas, Texas 75201-6507

Direct telephone calls to:  
James W. Williams  
Direct: (214) 981-3328  
Main: (214) 981-3300  
Attorney Dkt. No. \_\_\_\_\_

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and

further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole inventor:

<u>Toshiyuki</u>	<u>(NMI)</u>	<u>TANAKA</u>
First	Middle	Last

Inventor's signature: Toshiyuki Tanaka

Date: Jul. 2, 1999

Residence: <u>Nishinomiya-Shi,</u>	<u>Hyogo-Ken,</u>	<u>Japan</u>
(city)	(prefecture)	(country)

Citizenship: Japan

Post Office Address: c/o MINOLTA CO., LTD., Osaka Kokusai  
Building, 3-13, 2-Chome, Azuchi-Machi, Chuo-Ku,  
Osaka-Shi, Osaka, 541-8556 Japan